

ANDHRA CEMENTS LIMITED

Ref. ACL.SEC:2019

30th November, 2019

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38/8347/48	The Manager BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 Fax No. 022-22723121/2037/2039/41
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Dear Sirs,

Sub: Change in Directors – Reg 30 of SEBI (LODR) Regulations 2015- Reg

As per the Regulation 30 SEBI (LODR) Regulations 2015, read with Part A of Schedule III, we inform you that Shri K.N. Bhandari, Independent Director and Chairman has tendered his resignation from the Directorship of the Company due to his advancing age and personal reasons, vide his letter dated 13.11.2019 and received by us on 30.11.2019 and also confirmed that there are no other reasons other than those provided herein above. (Copy enclosed)

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY

K. N. BHANDARI
5, New Power House Road
Jodhpur
Rajasthan

Date : 13.11.2019

The Board of Directors
Andhra Cement Limited
Durga Cement Works
Sri Durgapuram
Srinagar (PO)
Dachepalli 522414
Guntur, Andhra Pradesh

Dear Sir,

Sub. : Resignation From the Directorship of the Company

Due to some personal reasons, I tender my resignation from the directorship (in the Capacity of Independent Director) of the company with immediate effect due to advancing age & personal reasons.

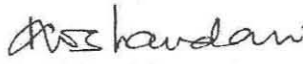
Further, I also resign as Chairman of Audit Committee with immediate effect.

I also confirm that there are no other material reasons other than those provided herein above.

I take this opportunity to convey my sincere thanks to my colleagues on the Board for giving fullest co-operation during my long association with the company.

Thanking You,

Your Faithfully


K. N. Bhandri

Received on
30.11.2019



